

**PROCEEDINGS OF THE COMMON COUNCIL OF THE
CITY OF RICHMOND, INDIANA, SERVING AS A BOARD
IN CHARGE OF THE OPERATION OF THE RICHMOND POWER & LIGHT PLANT
MONDAY, JULY 30, 2007**

The Common Council of the City of Richmond, Indiana, serving as a Board in charge of the operations of the Richmond Power & Light Plant met in regular session at 7 p.m. Monday, November 19, 2007 in the Council Chambers in the Municipal Building in said City. Chairperson Parker presided.

ROLL CALL: Present were: Howard "Jack" Elstro, Etta Lundy, Bruce Wissel, Karl Sharp, Bing Welch, Larry Parker, Al Glover, Diana Pappin and Gil Klose.

Also present from Richmond Power and Light were Bob Crye, Susan Williams and Steve Saum and City Attorney Walt Chidester.

▪ **Baghouse Presentation:**

General Manager Steve Saum gave a presentation on the Baghouse Retrofit (on file). Board member Bruce Wissel made a motion to receive Request for Proposals for the baghouse and the design, with a second by Board member Jack Elstro. All were in favor and the motion carried.

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Larry Parker, Chairperson

ATTEST: Karen Chasteen, Clerk